Regular Meeting, Open Session Minutes - Riverboat Illinois Gaming Board Chicago, Illinois June 28, 2017

NOTE: ITEMS IN BOLDFACE PRINT REFLECT OFFICIAL BOARD ACTIONS

On Wednesday, June 28, 2017, a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 5th floor at the Michael Bilandic Building in Chicago, Illinois at 9:03 A.M. Present were the following: Chairman Don Tracy, Members Hector Alejandre, Steve Dolins, Thomas Dunn and Member Dee Robinson.

APPROVAL OF OPEN SESSION MINUTES:

Member Dunn moved that the Board approve the open session minutes from its Regular Meeting of May 25, 2017. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

OWNER LICENSEE ITEMS

Initial Consideration

(No Board Action / No Vote Required)

• Casino Queen, Inc. – License Renewal

Final Consideration

(Board Action / Vote Required)

• Elgin Riverboat Resort, d/b/a Grand Victoria Casino – Chinedum Austin Otigbuo – Director of Internal Audit – Level 1

Member Dolins moved that the Board table consideration of the Level One Occupational Licensee application of **Chinedum Austin Otigbuo** until its next regular meeting. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

 Casino Queen, Inc. - Casino Queen Holding Company Inc. - Douglas Steven Bybee - Director of Finance - Key Person

Member Dunn moved that the Board find **Douglas Steven Bybee** suitable as a Key Person of **Casino Queen, Inc.**, in his position as Director of Finance for **Casino Queen Holding Company Inc**. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

SUPPLIER LICENSEE ITEMS

Initial Consideration

(Board Action Required)

• Global Payments Gaming Services, Inc. – Initial Supplier License

Member Dolins moved that the Board issue a Supplier License to **Global Payments Gaming Services, Inc.** for a period of one year, expiring in June 2018, and find the following entities and individuals suitable as Key Persons:

- Dean A. De Cristoforo
- Erin N. Smetana
- Global Payments Direct, Inc.
- Global Payments, Inc.
- Global Payments Check Services, Inc.

Member Dunn seconded the motion. The motion passed unanimously by roll call vote.

OCCUPATIONAL LICENSEE ITEMS

Initial Level 2 and Level 3 Licenses – Approvals and Denials

Member Robinson moved to find suitable and approve **56 Level 2 Occupational Licenses and 97 Level 3 Occupational Licenses**, and authorize the Administrator to issue a **Notice of Denial** to:

- 1. Antoine Lamon Ware
- 2. Crystal Clark, and
- 3. Angela Ann Brown

Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

DISCIPLINARY ACTIONS

Member Robinson moved that the Board rescind disciplinary complaint **DC-17-11** issued against **Jason T. Scoby** at the May 2017 meeting. Member Dunn seconded the motion. The motion passed unanimously by roll call vote.

Member Robinson moved to revoke the occupational licenses of **Tashawn Story** and **Candace J. Rembert** for their conduct of consuming alcohol while on duty at Rivers Casino, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is properly filed within that time frame. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Member Dolins moved to revoke the occupational license of **Obdulia Valdez** for her conduct of theft at Rivers Casino, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is properly filed within that time frame. Member Dunn seconded the motion. The motion passed unanimously by roll call vote.

Member Dolins moved to revoke the occupational license of **Natalie Marie Patete** due to a retail theft arrest and her non-cooperation with a Board investigation, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is properly filed within that time frame. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

Member Dolins moved to revoke the occupational license of **Adam Nelson** for his conduct while employed by Hollywood Casino Joliet, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is properly filed within that time frame. Member Robinson seconded the motion. The motion passed unanimously by roll call vote.

At 9:20 A.M., Member Dunn motioned to adjourn and Member Robinson seconded the motion. All members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta Secretary to the Administrator